E/2001/36

United Nations

Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2000

Economic and Social Council
Official Records, 2001
Supplement No. 16 (E/2001/36)

Economic and Social Council
Official Records, 2001
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Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2000

United Nations • New York, 2001

Note

Symbols of United Nations documents are composed of capital letters combined with figures.

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Annual report of the Executive Board to the Economic and Social Council and the FAO Council on its activities in 2000

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the FAO Council the following documents for consideration:

(a) Decision taken by the Board with respect to the annual report of the Executive Director for 2000;

(b) Annual report of the Executive Director for 2000;*

(c) Decisions and recommendations of the Executive Board for 2000.

* The annual report of the Executive Director for 2000 is issued under a separate cover and is contained in document E/2001/47.

DECISION 2001/EB.A/2 FROM THE DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2001

Decision 2001/EB.A/2—Annual Report of the Executive Director: 2000

The Board approved the Annual Report of the Executive Director: 2000 (WFP/EB.A/2001/3, Corr.1 and Corr.2) with the following observations:

The Board supported the Executive Director's strong call for improvements in staff security in all areas, and the Secretary-General's efforts to strengthen the United Nations security system. The Board agreed to take this item up under Other Business, and to delete paragraph 182 b) in the Annual Report on the grounds that it was inappropriate for governments to take different decisions in international fora.

In accordance with its decision 2000/EB.A/2, of 22 May 2000, the Board requested that the Annual Report be forwarded as amended to the Economic and Social Council (ECOSOC) and the FAO Council, along with the Board's decisions and recommendations for 2000 and the present decision, in fulfilment of the reporting obligations of the Board under General Regulation VI.3.

AMENDMENTS TO GENERAL RULES VI.1 AND X.2(A) OF WFP

The WFP Executive Board approved the proposed changes made to the General Rules (in document WFP/EB.A/2001/4-D. In accordance with General Rule XV.1, the following amendments are forwarded to ECOSOC for information, at the request of the Board.

General Rules VI.1: Strategic Plan

The Executive Director shall submit to the Annual Session of the Board, in the second year of each financial period, a Strategic Plan that will cover a four-year period, be prepared every two years on a rolling basis and will highlight the main features of the proposed programme of work for the ensuring financial period.

General Rule X.2: Country Programme for development assistance

(a) Within the framework of the Strategic Plan, the Executive Director shall submit to the Board for review and approval multi-year country programmes to be undertaken by WFP that are integrated with the development plans and priorities of the recipient countries.

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برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
First Regular Session

Rome, 8 - 10 February 2000

E/2001/36

Executive Board Bureau

President:	**H.E. Mohammad Saeed Nouri-Naeeni** (Islamic Republic of Iran)
Vice-President:	**Ms Ulla-Maija Finskas-Aho** (Finland)
Member:	**Mr Gaspard Kabura** (Burundi)
Member:	**Ms Suze Percy** (Haiti)
Member:	**Ms Mariann Kóvacs** (Hungary)
Rapporteur:	**Mr Ioan Pavel** (Romania)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2000

5

Distribution: GENERAL
WFP/EB.1/2000/10
23 February 2000
ORIGINAL: FRENCH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as proposed (Annex I).

8 February 2000

Election of the Bureau of the Executive Board and Appointment of the Rapporteur

In accordance with the Rules of Procedure adopted by the Board in 1999, the Executive Board elected H.E. M. Saeed Nouri-Naeeni (Islamic Republic of Iran, List B) as President for a one-year term.

The Board elected Ms U.M. Finskas-Aho (Finland, list D) as Vice-President. The representatives of Burundi, Mr Gaspard Kabura (List A); Haiti, Ms Suze Percy (List C); and Hungary, Ms M. Kóvacs (List E) were elected members of the Bureau, as representatives of the other three WFP electoral lists.

In keeping with the established methods of work, the Board appointed Mr. Ioan Pavel (Romania) Rapporteur of the First Regular Session of 2000.

8 February 2000

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the Summary of the Work of the Session.

FINANCIAL AND BUDGETARY MATTERS

2000/EB.1/1 Report on WFP Chartered Flight KSV 3275 to Kosovo

In considering the Report on WFP Chartered Flight KSV 3275 to Kosovo (WFP/EB.1/2000/3/1), the Executive Board extended its deep sympathy to the families of the victims of the accident, and expressed great appreciation to the staff and the Executive Director of WFP for their very efficient and compassionate handling of this tragic situation. The Executive Board also thanked the Italian Government for its exceptional support.

The Board looked forward to the publication of the final report on the circumstances of the accident, to addressing the conclusions that come forward from that report and to regular updates by the Secretariat on the status of charges made to the Special Account and insurance-related issues. It endorsed the recommendation of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) made in its report (WFP/EB.1/2000/3/2) to take steps towards developing a United Nations-wide standard operating procedure to address such type of crisis in the future.

The Executive Board

a) took note of the actions taken by the Secretariat in the handling and management of the crisis; and

b) authorized on a *post facto* basis that the un-earmarked balance of the General Fund of the Programme be used to fund the KSV 3275 Disaster Special Account.

8 February 2000

POLICY ISSUES

2000/EB.1/2 **Disaster Mitigation: A Strategic Approach**

The Board endorsed the general approach of the document (WFP/EB.1/2000/4-A) which nevertheless remains open. It recommended that the Secretariat proceed to implement the strategy in a selected group of countries, taking into account a balanced geographic distribution, in order to learn from experiences and provide feedback on best practices, given specific country contexts. The Secretariat will inform the Board of its findings and lessons learned from these pilot experiences. The Board will decide how these should be integrated into the future policy approach.

8 February 2000

2000/EB.1/3 **Follow-up to the World Food Summit**

The Board examined and took note of the report by the Secretariat on Follow-up to the World Food Summit (WFP/EB.1/2000/4-B). It requested that the report be sent directly to the Committee on World Food Security.

8 February 2000

EVALUATION REPORTS

2000/EB.1/4 **Evaluation Reports**

a) **Summary Evaluation Report of Emergency Operation Central America 6079.00—Emergency Food Assistance to Households Affected by Hurricane Mitch (WFP/EB.1/2000/5/1)**

The Board considered the summary evaluation and took note of its conclusions and recommendations.

b) **Thematic Evaluation of WFP-NGO Partnerships (WFP/EB.1/2000/5/2)**

The Board considered the thematic evaluation and took note of its conclusions and recommendations.

In its discussions, the Board requested the Secretariat to continue taking into account the recommendations and generic lessons contained in the report, along with issues raised in the Board, in the implementation of future activities.

8 February 2000

OPERATIONAL MATTERS

2000/EB.1/5 **Country Strategy Outline—Tanzania**

The Board reviewed the Country Strategy Outline for Tanzania (WFP/EB.1/2000/6) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme.

8 February 2000

2000/EB.1/6 **Development Project for Executive Board Approval—China 6147.00**

The Board approved Development Project China 6147.00—Qinling Mountains Area Poverty Alleviation Project in Shaanxi and Hubei Provinces (WFP/EB.1/2000/7-A).

9 February 2000

2000/EB.1/7 **Protracted Relief and Recovery Operation (PRRO) for Executive Board Approval—Indonesia 6195.00**

The Board approved PRRO Indonesia 6195.00—Food Assistance for the Urban Poor Affected by the Economic Crisis (WFP/EB.1/2000/7-B/3 and Corr.1).

9 February 2000

2000/EB.1/8 **Protracted Relief and Recovery Operation for Executive Board Approval—Ethiopia 6180.00**

The Board approved PRRO Ethiopia 6180.00—Food Assistance for Refugees in Ethiopia and for Refugee Repatriation (WFP/EB.1/2000/7-B/1).

9 February 2000

2000/EB.1/9 **Protracted Relief and Recovery Operation for Executive Board Approval—Sudan 6189.00**

The Board approved PRRO Sudan 6189.00—Food Assistance for Eritrean and Ethiopian Refugees (WFP/EB.1/2000/7-B/4).

9 February 2000

2000/EB.1/10 **Protracted Relief and Recovery Operation for Executive Board Approval—Uganda 6176.00**

The Board approved PRRO Uganda 6176.00—Targeted Food Assistance for Relief and Recovery of Refugees, Displaced Persons and Vulnerable Groups in Uganda (WFP/EB.1/2000/7-B/2).

9 February 2000

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2000/EB.1/11 **Summary of the Work of the Third Regular Session of 1999 of the Executive Board**

The Board endorsed the Summary of the Work of its Third Regular Session of 1999 (WFP/EB.3/99/Summary/Rev.1). The final version of that document will be contained in WFP/EB.3/99/14.

9 February 2000

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Financial and Budgetary Matters***
   - KSV 3275 Disaster Special Account
4. ***Policy Issues***
   a) Disaster Mitigation: A Strategic Approach
   b) Follow-up to the World Food Summit
5. ***Evaluation Reports***
   - Summary Evaluation of Emergency Operation—Central America 6079.00
   - Thematic Evaluation of WFP-NGO Partnerships

Operational Matters

6. ***Country Strategy Outlines***
   - Tanzania
7. ***Projects for Executive Board approval***
   a) Development Projects
      - China 6147.00
   b) Protracted Relief and Recovery Operations
      - Ethiopia 6180.00
      - Indonesia 6195.00
      - Sudan 6189.00
      - Uganda 6176.00
8. ***Summary of the Work of the Third Regular Session of 1999 of the Executive Board***
9. ***Other Business***
10. ***Verification of Adopted Decisions and Recommendations***

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Financial and Budgetary Matters		
3	Report on WFP Chartered Flight KSV 3275 to Kosovo	WFP/EB.1/2000/3/1
	Report of the Advisory Committee on Administrative and Budget Questions (ACABQ)	WFP/EB.1/2000/3/2
Policy Issues		
4	Disaster Mitigation: A Strategic Approach	WFP/EB.1/2000/4-A + Corr.1 (French only)
	Follow-up to the World Food Summit	WFP/EB.1/2000/4-B
Evaluation Reports		
5	Summary Evaluation of Emergency Operation—Central America 6079.00	WFP/EB.1/2000/5/1
	Thematic Evaluation of WFP-NGO Partnerships	WFP/EB.1/2000/5/2
Country Strategy Outlines		
6	Country Strategy Outline—Tanzania	WFP/EB.1/2000/6
Projects for Executive Board Approval		
7 a)	Development Projects	
	- China 6147.00	WFP/EB.1/2000/7-A

Agenda Item	Title of Agenda Item and Document	Document Symbol
7 b)	Protracted Relief and Recovery Operations	
	- Ethiopia 6180.00	WFP/EB.1/2000/7-B/1
	- Uganda 6176.00	WFP/EB.1/2000/7-B/2
	- Indonesia 6195.00	WFP/EB.1/2000/7-B/3 + Corr.1
	- Sudan 6189.00	WFP/EB.1/2000/7-B/4
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	Provisional List of Participants	WFP/EB.1/2000/INF/5
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.1/2000/INF/6
	Update on Outstanding Balance of Commitments	WFP/EB.1/2000/INF/7
	Report by the Executive Director on Senior Staff Movements (1 October - 31 December 1999)	WFP/EB.1/2000/INF/8
	Report by the Executive Director on Recruitment in the Professional Grades (1 January - 31 December 1999)	WFP/EB.1/2000/INF/9
	Sustainable Livelihoods and Food Security: Working in Partnership with the Society for International Development	WFP/EB.1/2000/INF/10 +* (Arabic only)

Agenda Item	Title of Agenda Item and Document	Document Symbol
	Follow-up to ECOSOC and General Assembly Resolutions on Actions to be taken by the Executive Boards of the United Nations Funds and Programmes	WFP/EB.1/2000/INF/11
	WFP Investment Management Policy	WFP/EB.1/2000/INF/12
	Final Note on WFP Year 2000 (Y2K) Preparations	WFP/EB.1/2000/INF/13

* Reissued for technical reasons.

** To be issued after endorsement by the Executive Board at its next session.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Australia:	Mr. R. Davies, Mr. D. Taylor
Bangladesh:	H.E. M. Zamir; Mr. M. Kabir; Mr. A.K.M. Khairul Alam; Mr. M. Mejbahuddin
Burundi:	Mr. G. Kabura
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. H. Yanan; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. D. Guie; Mr. L. Ngampio; Mr. G. Guito
Cuba:	H.E. J. Nuiry Sánchez; Mr. J. Saavedra
Egypt:	H.E. N.I. Abdel-Latif; Mr. M.A. El Hamid Khalifa; Mr. R.H.I. Zaki
El Salvador:	Ms. M.E. Jiménez; Mr. E. Vides
Finland:	Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
France:	H.E. L. Dominici; Mr. P. Pruvot; Mr. J-L. Rysto
Germany:	H.E. D. Lincke; Mr. R. Josef Huber; Mr. R-M. Mohs; Mr. J. Beissert; Mr. T. Kränzlein
Haiti:	Mr. J.W. Dorneval; Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
Indonesia:	Mr. M. Syafei; Mr. Muharto; Mr. I.N. Ardha
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeeni; Mr. M. Hajikazemi
Japan:	Mr. M. Ito; Ms. H. Yamada
Lesotho:	Ms. I.M. Ranooe
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mexico:	Ms. M.A. Arriola Aguirre
Morocco:	H.E. M.A. Mekouar; H.E. A. Afailal; Ms. J. Alaoui

Netherlands:	H.E. J. Berteling; Mr. E.J.N.Brouwers; Mr. F. Smit; Ms. Y. Ruijters; Mr. J. Bos
Norway:	Mr. T.J. Grongstad; Mr. D. Briseid
Pakistan:	H.E. A. Ayub; Mr. A. Bashir Khan
Peru:	H.E. A.M. Deústua; Mr. M. Barreto
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I.V. Shapovalov; Mr. V.Y. Daniljan; Mr. V.S. Abramov; Mr. A.B. Ryzhov
Saudi Arabia:	Mr. B. Al-Shalhoob
Sierra Leone:	
Spain:	H.E. F. Riquelme; Mr. I. Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn; Ms. S. Axmacher
United Kingdom:	Mr. A. Beattie; Mr. T. Kelly
United States of America:	Mr. T. Lavelle; Ms. L. Tracy; Mr. J. Allen; Mr. H. Summers; Ms. D. Biasetti
Yemen:	

Observer States

Algeria:	Mr. A. Hachemi
Angola:	Mr. K.K. Mateva
Argentina:	Ms. H. G. Gabardini
Austria:	Ms. N. Feistritzer
Belgium:	Mr. C. Panneels
Bolivia:	Ms. R. Chavez; Ms. C.M. Vargas
Brazil:	Ms. M.G. Valente Da Costa
Bulgaria:	H.E. K. Kostov
Chile:	Mr. H. Molina Reyes

Colombia:	Mr. J.I. Mejía Velásquez
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. J. Novák; Mr. P. Skoda
Democratic People's Republic of Korea:	H.E. H. R. Kim
Denmark:	Mr. J.M. Pedersen
Dominican Republic:	Mr. J. Borg Gil
Ecuador:	Mr. M. Samaniego
Eritrea:	Mr. Y. Tensue
Ethiopia:	Mr. G. Redai
Guatemala:	Ms. R. Claverie de Sciolli
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
India:	Ms. N. Gangadharan
Iraq:	H.E. B.J. Allawi
Ireland:	Mr. A. Devlin
Italy:	H.E. R. Berlenghi; Mr. A. Treggiari
Kenya:	Mr. J. Boinnet
Libyan Arab Jamahiriya:	H.E. N.I. Hasan
Mali:	H.E. I.B. Daga; Mr. T.M. Mahamane
Myanmar:	H.E. U.P. Myiint
Panama:	Mr. H. Maltez
Portugal:	Mr. R. Noronha
Qatar:	Mr. A.A.R. Fakhroo; Mr. A. Hatoor
Senegal:	Mr. A. Diouf
Slovakia:	Mr. L. Micek
South Africa:	H.E. A. Mongalo; Mr. E.X. Makaya

Switzerland:	Mr. M. Ferrari; Mr. T. Erni; Mr. R. Gerber
Thailand:	Mr. C. Tiantong
Uganda:	Mr. M. Kasirye
United Republic of Tanzania:	Ms. P. M. Hingi
Venezuela:	Ms. M. Campo
Zimbabwe:	Ms. S. Nyamudeza

Other observers

European Community:	H.E. V. Du Marteau; Mr. A. Byrne; Mr. J.-C. Esmieu; Ms. F.A. Hunter; Ms. B. Bergamaschi

Other entities

Sovereign order of Malta:	H.E. G. Bonanno

United Nations, specialized agencies and its organizations

UN:	Mr. S. De Mistura; Ms. K. Miranda-Saleme
FAO:	Mr. M. Bamba; Mr. M. Fitzpatrick; Mr. G. Landart
ILO:	Mr. A. Simbeye
UNESCO:	Ms. A. Bouya-Aka Blet
WHO:	Ms. M. Mokbel Genequand
UNDP:	Mr. E. Bonev
UNHCR:	Ms. A. Liria-Franch

Observers from non-governmental organizations

International Federation of Red Cross and Red Crescent Societies:	Mr. S. Missiri

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Second Regular Session

Rome, 17- 19 May 2000

Executive Board Bureau

President:	**H.E. Mohammad Saeed Nouri-Naeeni** (Islamic Republic of Iran)
Vice-President:	**Ms Ulla-Maija Finskas-Aho** (Finland)
Member:	**Mr Gaspard Kabura** (Burundi)
Member:	**Ms Suze Percy** (Haiti)
Member:	**Ms Mariann Kóvacs** (Hungary)
Rapporteur:	**Ms Ines Maphutheho Ranooe** (Lesotho)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2000

Distribution: GENERAL
WFP/EB.2/2000/11
19 May 2000
ORIGINAL: ENGLISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as proposed (Annex I).

17 May 2000

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Ines Maphutheho Ranooe (Lesotho) Rapporteur of the Second Regular Session of 2000.

17 May 2000

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the Summary of the Work of the Session.

EVALUATION REPORTS

2000/EB.2/1 **Evaluation Reports**

a) **Joint WFP/UNHCR Evaluation of Protracted Relief Operation (PRO) Kenya 4961.04—Food Assistance to Somali and Sudanese Refugees (WFP/EB.2/2000/3/2)**

The Board considered the Joint WFP/UNHCR Evaluation Report on PRO Kenya 4961.04, together with the accompanying information note (WFP/EB.2/2000/INF/10) summarizing the report's recommendations and measures taken to implement them. It endorsed the Secretariat's plan to incorporate these recommendations in the design of the new protracted relief and recovery operation (PRRO). The Board requested the Secretariat to take also into account further comments made by representatives.

b) **Summary Terminal Evaluation Report on Emergency Operation (EMOP) China 6045.00—Emergency Food Aid to Flood-affected People in Anhui, Hubei, Hunan and Jiangxi Provinces of China (WFP/EB.2/2000/3/1)**

The Board considered the Summary Report of the Terminal Evaluation of EMOP China 6045.00. It recommended that the lessons emerging from this evaluation be integrated into future emergency operations elsewhere

c) **Summary Evaluation Report on Kosovo Regional EMOP 6040.00—Food Assistance to Kosovar Internally Displaced Persons and Refugees in the Federal Republic of Yugoslavia, Albania and the Former Yugoslav Republic of Macedonia (WFP/EB.2/2000/3/5)**

The Board considered the Summary Evaluation Report on Kosovo Regional EMOP 6040.00, together with the accompanying information note (WFP/EB.2/2000/INF/8) summarizing the report's recommendations and measures taken to implement them. It took note of the lessons identified for application in future operations of this nature, taking into account considerations raised by representatives.

d) **Mid-term Evaluation of PRRO Cambodia 6038.00—Food Aid for Recovery and Rehabilitation in Cambodia (WFP/EB.2/2000/3/6)**

The Board considered the Mid-term Evaluation Report on PRRO Cambodia 6038.00, together with the accompanying information note (WFP/EB.2/2000/INF/9) summarizing the report's recommendations and measures taken to implement them. It endorsed the Secretariat's plan to reflect the recommendations in the design of the successor PRRO.

e) **Summary Report on the Evaluation of WFP's Project Portfolio in Peru (WFP/EB.2/2000/3/3)**

- **Peru 2341—Food Assistance to Women's Groups for the Development of Women's Micro-enterprises**
- **Peru 4808—Food Assistance to Pre-school and Primary School Children in Rural Areas**
- **Peru 5162—Ecological Rehabilitation of Andean Micro-watersheds**

The Board considered the Summary Evaluation Report on WFP's Project Portfolio in Peru, along with the information note (WFP/EB.2/2000/INF/7) summarizing the action taken so far to implement the report's recommendations. In supporting the recommendations, it noted that the Secretariat had endeavoured to reflect them in the new development project Peru 6240.00 to be reviewed later this session.

f) **Evaluation of Country Programme—Guatemala (1998–2002) (WFP/EB.2/2000/3/4)**

The Board considered the Evaluation Report on the Country Programme for Guatemala (1998-2002), together with the accompanying information note (WFP/EB.2/2000/INF/11) presenting an overview of the report's recommendations and actions taken to implement them. It noted that the recommendations had already been applied by the country office in the preparation of the new Country Strategy Outline (CSO).

17 May 2000

OPERATIONAL MATTERS

2000/EB.2/2 **Country Strategy Outline—Guatemala**

The Board reviewed the CSO for Guatemala (WFP/EB.2/2000/4/2) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

17 May 2000

2000/EB.2/3 **Country Strategy Outline—Bangladesh**

The Board reviewed the CSO for Bangladesh (WFP/EB.2/2000/4/3) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

17 May 2000

2000/EB.2/4 **Country Strategy Outline—Cameroon**

The Board reviewed the CSO for Cameroon (WFP/EB.2/2000/4/1) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

17 May 2000

2000/EB.2/5 **Country Programme—Chad (2001—2005)**

The Board approved the Country Programme for Chad (2001—2005) (WFP/EB.2/2000/5).

18 May 2000

2000/EB.2/6 **Development Project for Executive Board Approval—Nepal 5572.01**

The Board approved Development Project Nepal 5572.01—Rural Community Infrastructure Works (WFP/EB.2/2000/6-A/1).

18 May 2000

2000/EB.2/7 **Development Project for Executive Board Approval—Peru 6240.00**

The Board approved Development Project Peru 6240.00—Promotion of Sustainable Development of Andean Micro-watersheds (WFP/EB.2/2000/6-A/2 and Add.1).

18 May 2000

2000/EB.2/8 **Protracted Relief and Recovery Operation for Executive Board Approval—Algeria 6234.00**

The Board approved PRRO Algeria 6234.00—Assistance to Western Saharan Refugees (WFP/EB.2/2000/6-B/5 and Corr.1).

18 May 2000

2000/EB.2/9 **Protracted Relief and Recovery Operation for Executive Board Approval—Georgia 6122.01**

The Board approved PRRO Georgia 6122.01—Relief and Recovery Assistance for Vulnerable Groups (WFP/EB.2/2000/6-B/2).

18 May 2000

2000/EB.2/10 **Protracted Relief and Recovery Operation for Executive Board Approval—India 6220.00**

The Board approved PRRO India 6220.00—Relief and Rehabilitation of Cyclone-affected Districts in Orissa (WFP/EB.2/2000/6-B/1).

18 May 2000

2000/EB.2/11 **Protracted Relief and Recovery Operation for Executive Board Approval—Tajikistan 6087.01**

The Board approved PRRO Tajikistan 6087.01—Food Assistance to Vulnerable Groups and Recovery and Rehabilitation Activities (WFP/EB.2/2000/6-B/4).

18 May 2000

2000/EB.2/12 **Protracted Relief and Recovery Operation for Executive Board Approval—Kenya 6226.00**

The Board approved PRRO Kenya 6226.00—Food Assistance to Somali and Sudanese Refugees (WFP/EB.2/2000/6-B/3).

18 May 2000

2000/EB.2/13 **Budget Increase to a Protracted Relief and Recovery Operation for Executive Board Approval—Angola 6159.00**

The Board approved the budget increase to PRRO Angola 6159.00—Assistance to War-affected People (WFP/EB.2/2000/6-C).

18 May 2000

2000/EB.2/14 **Development Projects Approved by the Executive Director, 1 July-31 December 1999**

The Board took note of the summaries of the following projects approved by the Executive Director within her delegated authority between 1 July and 31 December 1999:

- Cambodia 6188.00: Supplementary Feeding of Mothers and Young Children in Food-insecure Areas (WFP/EB.2/2000/7-A/3)
- Chad 6171.00: Promotion of Food Security and Natural Resource Management in the Sahelian Zone (WFP/EB.2/2000/7-A/6/Rev.1)
- China 6023.00: Wuling Mountains Minorities Integrated Agricultural and Social Development Project Hunan (WFP/EB.2/2000/7-A/2)
- Laos 5874.00: Improvement of Household Food Security (WFP/EB.2/2000/7-A/4)
- Sao Tome and Principe 6095.00: Support to Basic Education and the Health Care System for Vulnerable Groups (WFP/EB.2/2000/7-A/1)
- Tanzania 6113.00: Support to Primary Education in Drought-prone and Pastoralist Areas (WFP/EB.2/2000/7-A/5)

18 May 2000

2000/EB.2/15 **Budget Increases to Development Projects Approved by the Executive Director, 1 July–31 December 1999**

The Board took note of a report outlining budget increases to development projects approved by the Executive Director within her delegated authority between 1 July and 31 December 1999 (WFP/EB.2/2000/7-B).

18 May 2000

2000/EB.2/16 **Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 1999**

The Board took note of the summaries of the following PRROs approved by the Executive Director within her delegated authority between 1 July and 31 December 1999:

- Armenia 6120.00: Food Aid for Relief and Recovery Assistance for Refugees and Vulnerable Groups in Armenia (WFP/EB.2/2000/7-C/2)
- Guinea-Bissau 6154.00: Assistance to Vulnerable Groups and Recovery Activities (WFP/EB.2/2000/7-C/1)

18 May 2000

2000/EB.2/17 **Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 1999**

The Board took note of a report outlining budget increases to protracted relief and recovery operations approved by the Executive Director within her delegated authority between 1 July and 31 December 1999 (WFP/EB.2/2000/7-D).

18 May 2000

REPORTS BY THE JOINT INSPECTION UNIT (JIU)

2000/EB.2/18 **Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board**

The Board considered the document "Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board" (WFP/EB.2/2000/8) presented by the Bureau. It endorsed the proposed responses to the JIU recommendations contained in the report and requested the Secretariat, in respect of paragraph 21 (iv) of the document, to participate in the working group established by the Secretary-General's Senior Management Group to draft guidelines on relations with the private sector. The Board also requested the Secretariat, in respect of paragraph 24 (vi), to use the services of regionally based private management consulting firms, as appropriate.

The Board took note of the information on follow-up required by the JIU and encouraged the Secretariat and the Unit to continue discussions with a view to developing a system of follow-up to the JIU recommendations. The Board looked forward to reviewing the matter in due course.

18 May 2000

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2000/EB.2/19 **Summary of the Work of the First Regular Session of the Executive Board, 2000**

The Board endorsed the Summary of the Work of the First Regular Session of 2000. The final Summary of the Work of the First Regular Session of the Executive Board will be contained in document WFP/EB.1/2000/11.

18 May 2000

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Evaluation Reports***
   a) EMOP China 6045.00—Emergency Food Aid to Flood-affected People in Anhui, Hubei, Hunan and Jiangxi Provinces of China
   b) PRO Kenya 4961.04—Food Assistance to Somali and Sudanese Refugees
   c) Summary Report on the Evaluation of WFP's Project Portfolio in Peru:
      - Peru 2341: Food Assistance to Women's Groups for the Development of Women's Micro-enterprises
      - Peru 4808: Food Assistance to Pre-school and Primary School Children in Rural Areas
      - Peru 5162 - Ecological Rehabilitation of Andean Micro-watersheds
   d) Regional EMOP Kosovo 6040.00—Food assistance to Kosovar Internally Displaced Persons and Refugees in the Federal Republic of Yugoslavia, Albania and the Former Yugoslav Republic of Macedonia
   e) Country Programme—Guatemala (1998-2002)
   f) PRRO Cambodia 6038.00—Food Aid for Recovery and Rehabilitation in Cambodia

Operational Matters

4. ***Country Strategy Outlines***
   - Bangladesh
   - Cameroon
   - Guatemala
5. ***Country Programmes***
   - Chad (2001-2005)
6. ***Projects for Executive Board Approval***
   a) Development projects
      - Nepal 5572.01
      - Peru 6240.00
   b) Protracted relief and recovery operations
      - Algeria 6234.00
      - Georgia 6122.01

- India 6220.00
- Kenya 6226.00
- Tajikistan 6087.01

c) Budget increases to protracted relief and recovery operations

- Angola 6159.00

7. ***Reports of the Executive Director on Operational Matters***

a) Development projects approved by the Executive Director, 1 July-31 December 1999

- Cambodia 6188.00
- Chad 6171.00
- China 6023.00
- Laos 5874.00
- Sao Tome and Principe 6095.00
- Tanzania 6113.00

b) Budget increases to development projects approved by the Executive Director, 1 July-31 December 1999

c) Protracted relief and recovery operations approved by the Executive Director, 1 July-31 December 1999

- Armenia 6120.00
- Guinea-Bissau 6154.00

d) Budget increases to protracted relief and recovery operations approved by the Executive Director, 1 July-31 December 1999

8. ***Reports by the Joint Inspection Unit (JIU)***

9. ***Summary of the Work of the First Regular Session of 2000***

10. ***Other Business***

11. ***Verification of Adopted Decisions and Recommendations***

ANNEX II

LIST OF DOCUMENTS

Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Annotated Provisional Agenda	WFP/EB.2/2000/1
Evaluation Reports		
3	- EMOP China 6045.00	WFP/EB.2/2000/3/1
	- PRO Kenya 4961.04	WFP/EB.2/2000/3/2
	- Peru Project Portfolio	WFP/EB.2/2000/3/3
	- Country Programme—Guatemala (1998-2002)	WFP/EB.2/2000/3/4
	- Regional EMOP Kosovo 6040.00	WFP/EB.2/2000/3/5
	- PRRO Cambodia 6038.00	WFP/EB.2/2000/3/6
Country Strategy Outlines		
4	- Cameroon	WFP/EB.2/2000/4/1
	- Guatemala	WFP/EB.2/2000/4/2
	- Bangladesh	WFP/EB.2/2000/4/3
Country Programmes		
5	- Chad (2001-2005)	WFP/EB.2/2000/5
Projects for Executive Board Approval		
6 a)	Development Projects	
	- Nepal 5572.01	WFP/EB.2/2000/6-A/1
	- Peru 6240.00	WFP/EB.2/2000/6-A/2 + Add.1

Agenda Item	Title of Agenda Item and Document	Document Symbol
6 b)	Protracted Relief and Recovery Operations	
	- India 6220.00	WFP/EB.2/2000/6-B/1
	- Georgia 6122.01	WFP/EB.2/2000/6-B/2
	- Kenya 6226.00	WFP/EB.2/2000/6-B/3
	- Tajikistan 6087.01	WFP/EB.2/2000/6-B/4
	- Algeria 6234.00	WFP/EB.2/2000/6-B/5 + Corr.1 (English only)
6 c)	Budget Increases to Protracted Relief and Recovery Operations	
	- Angola 6159.00	WFP/EB.2/2000/6-C
Reports of the Executive Director on Operational Matters		
7 a)	Development Projects Approved by the Executive Director (1 July–31 December 1999)	
	- Sao Tome and Principe 6095.00	WFP/EB.2/2000/7-A/1
	- China 6023.00	WFP/EB.2/2000/7-A/2
	- Cambodia 6188.00	WFP/EB.2/2000/7-A/3
	- Laos 5874.00	WFP/EB.2/2000/7-A/4
	- Tanzania 6113.00	WFP/EB.2/2000/7-A/5 + * (Spanish only)
	- Chad 6171.00	WFP/EB.2/2000/7-A/6/Rev.1
7 b)	Budget Increases to Development Projects Approved by the Executive Director (1 July–31 December 1999)	WFP/EB.2/2000/7-B
7 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 1999)	
	- Guinea Bissau 6154.00	WFP/EB.2/2000/7-C/1
	- Armenia 6120.00	WFP/EB.2/2000/7-C/2

Agenda Item	Title of Agenda Item and Document	Document Symbol
7 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 1999)	WFP/EB.2/2000/7-D
Reports by the Joint Inspection Unit		
8	Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board	WFP/EB.2/2000/8
Summary of the Work of the First Regular Session of 2000 of the Executive Board		
9	Summary of the Work of the First Regular Session of the Executive Board, 2000	WFP/EB.1/2000/11
Verification of Adopted Decisions and Recommendations		
11	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2000	WFP/EB.2/2000/11
	Summary of the Second Regular Session of 2000 of the Executive Board	WFP/EB.2/2000/12**
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	Provisional List of Documents	WFP/EB.2/2000/INF/3/Rev.1
	Offices and Telephone Numbers	WFP/EB.2/2000/INF/4
	Provisional List of Participants	WFP/EB.2/2000/INF/5
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.2/2000/INF/6
	Summary of Evaluation Recommendations and Management Response—WFP's Project Portfolio in Peru	WFP/EB.2/2000/INF/7
	Summary of Evaluation Recommendations and Management Response—Kosovo Regional Emergency Operation 6040.00	WFP/EB.2/2000/INF/8
	Summary of Evaluation Recommendations and Management Response—PRRO Cambodia 6038.00	WFP/EB.2/2000/INF/9

Agenda Item	Title of Agenda Item and Document	Document Symbol
	Summary of Evaluation Recommendations and Management Response—PRO Kenya 4961.04	WFP/EB.2/2000/INF/10
	Summary of Evaluation Recommendations and Management Response—County Programme—Guatemala (1998-2002)	WFP/EB.2/2000/INF/11
	Update on the Report on WFP Chartered Flight KSV 3275 to Kosovo	WFP/EB.2/2000/INF/12
	Information note	WFP/EB.2/2000/INF/13

* Re-issued for technical reasons.

** To be issued after endorsement by the Executive Board at its next session.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Australia:	Mr. D. Taylor
Bangladesh:	Dr. A.K.M. Masihur Rahman; Mr. A.K.M. Khairul Alam; Mr. M. Mejbahuddin
Burundi:	Mr. G. Kabura
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	
Cuba:	H.E. J. Nuiry Sánchez; Mr. J. Saavedra; Ms. A.M. Navarro Arrúe
Egypt:	H.E. N.I. Abdel-Latif; Mr. M.A. El Hamid Khalifa; Mr. R.H.I. Zaki
El Salvador:	Ms. M.E. Jiménez
Finland:	Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
France:	Mr. J-L. Rysto
Germany:	H.E. D. Lincke; Mr. R. Josef Huber; Mr. T. Kränzlein
Haiti:	Mr. J.W. Dorneval; Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
Indonesia:	Mr. I.N. Ardha
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeeni; Mr. M. Hajikazemi; Mr. S. Faryabi
Japan:	Mr. H. Yamada
Lesotho:	Ms. I.M. Ranooe
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mexico:	Ms. M.A. Arriola Aguirre
Morocco:	H.E. M.A. Mekouar; H.E. A. Afailal; Ms. J. Alaoui

Netherlands:	Mr. E.J.N.Brouwers; Mr. J. Bos
Norway:	Mr. D. Briseid; Ms. K. Hammelbo
Pakistan:	H.E. A. Ayub; Mr. A. Bashir Khan
Peru:	H.E. A.M. Deústua; Mr. M. Barreto; Mr. C. Torres Martinez
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I.V. Shapovalov; Mr. Y.N. Isakov; Mr. A.B. Ryzhov
Saudi Arabia:	Mr. B. Al-Shalhoob
Sierra Leone:	
Spain:	Mr. I. Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	Mr. D. Khumalo
Sweden:	Mr. M. Nordström; Ms. M. Arnesson-Ciotti; Ms. S. Axmacher
United Kingdom:	Mr. T. Kelly
United States of America:	Mr. T. Lavelle; Mr. R. Capwell; Mr. N. Hastings
Yemen:	

Observer States

Algeria:	H.E. Hocine Meghar; Mr. A. Hachemi
Angola:	H.E. M. Boaventura Da Silva Cordoso; Mr. K.K. Mateva
Argentina:	Ms. H. G. Gabardini
Austria:	Ms. N. Feistritzer
Belgium:	Mr. C. Panneels; Ms. J. Gentile
Bulgaria:	H.E. K. Kostov
Burkina Faso:	Mr. A.A. Yaméogo
Cameroon:	Mr. A. Aboubakary; Mr. T. Ndive Mokake; Mr. P. Moumié
Cape Verde:	H.E. E. Goncalves N. Fernandes; Ms. M.F. T. Fernandes
Chad:	Mr. Nogote Gali Kouton
Colombia:	Mr. J.I. Mejía Velásquez

Costa Rica:	H.E. V. Guardia De Hernandez; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. J. Novák
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Denmark:	Mr. J.M. Pedersen
Dominica:	H.E. H. Angela Benjamin
Dominican Republic:	Ms. G. D'Alessandro
Eritrea:	Mr. Y. Tensue
Greece:	Ms. R.M. Saltas
Guatemala:	Ms. R. Claverie de Sciolli; Mr. A. González; Ms. M.J. Lozano
Holy See:	Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
Iceland:	Mr. J.E. Jónasson
India:	Ms. N. Gangadharan
Ireland:	Mr. A. Devlin
Kenya:	Mr. P.K. Chepkwony; Mr. J. Boinnet
Libyan Arab Jamahiriya:	Mr. E.M. Zawia
Mali:	H.E. I.B. Daga; Mr. T.M. Mahamane Touré
Niger:	Mr. A.M. Zakariaou
Portugal:	Mr. R. Noronha
Slovakia:	Mr. L. Micek
South Africa:	Mr. E.X. Makaya
Switzerland:	Mr. R. Gerber
Syrian Arab Republic:	Mr. B. Akbik
Thailand:	Mr. C. Tiantong
Turkey:	Mr. A. Saylam

United Republic of Tanzania:	Ms. P. M. Hingi
Venezuela:	Ms. A. Delgado De Salazar; Mr. C. Pozzo Bracho
Zimbabwe:	Ms. S. Nyamudeza

Other observers

European Community:	H.E. V. Du Marteau; Mr. A. Byrne

Other entities

Sovereign Order of Malta:	H.E. Prince Don Giuseppe Bonanno Di Linguaglossa

United Nations, specialized agencies and its organizations

FAO:	Mr. A. Markawday; Mr. M. Fitzpatrick
ILO:	Mr. A. Simbeye
UNESCO:	Ms. A. Bouya-Aka Blet; Mr. M. Bertille
WHO:	Ms. S. Horsfall
JIU:	Mr. S. Kuyama; Mr. A. Duque; Mr. E. Fontaine-Ortiz
UNHCR:	Ms. A. Liria-Franch; Mr. A. Sultan-Khan

Observers from non-governmental organizations

Adventist Development and Relief Agency International:	Mr. G. Colon
Caritas Internationalis:	Ms. P. Wohlrab
International Committee for the Development of Peoples:	Ms. G. Olmi

برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 22 - 25 May 2000

Executive Board Bureau

President:	**H.E. Mohammad Saeed Nouri-Naeeni** (Islamic Republic of Iran)
Vice-President:	**Ms Ulla-Maija Finskas-Aho** (Finland)
Member:	**Mr Gaspard Kabura** (Burundi)
Member:	**Ms Suze Percy** (Haiti)
Member:	**Ms Mariann Kóvacs** (Hungary)
Rapporteur:	**Ms Ines Maphutheho Ranooe** (Lesotho)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2000

Distribution: GENERAL
WFP/EB.A/2000/9
25 May 2000
ORIGINAL: ENGLISH

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (http://www.wfp.org/eb_public/EB_Home.html)

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as proposed (Annex I).

22 May 2000

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Ines Maphutheho Ranooe (Lesotho) Rapporteur of the Annual Session of 2000.

22 May 2000

The decisions and recommendations that form the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the Summary of the Work of the Board for the present Session.

ANNUAL REPORTS

2000/EB.A/1 Annual Report of the Executive Director: 1999

The Board unanimously approved the Annual Report of the Executive Director: 1999 (WFP/EB.A/2000/3-A, Corr.1 (English only), Corr.2 and Corr.3). The Secretariat noted the comments made by the Board and would act upon them as appropriate.

The Board paid tribute to those WFP staff members who lost their lives in 1999, in their efforts to save those of so many others.

The Board acknowledged the appointment of the Executive Director, Ms C. Bertini, as Special Envoy of the Secretary-General on the Drought in the Horn of Africa. It recognized her personal capabilities as well as those of WFP staff in discharging their responsibilities to meet the needs of the hungry poor.

22 May 2000

2000/EB.A/2 Annual Report of the Executive Board to ECOSOC and the FAO Council on Its Activities

On the recommendation of the Bureau, and taking note that the reporting obligations of the Board under General Regulation VI.3 would be thus fulfilled, the Board decided that, henceforth,

the Board's Annual Report to ECOSOC and the FAO Council would consist of the following:

a) A covering note containing the decision taken by the Board with respect to the Annual Report of the Executive Director;

b) The Annual Report of the Executive Director; and

c) The Board's decisions and recommendations for the same year.

22 May 2000

POLICY ISSUES

2000/EB.A/3 **Emerging Issues Relevant to WFP**

The Board considered the report on Emerging Issues Relevant to WFP (WFP/EB.A/2000/4-A), and commented as follows:

a) In discussing the issue of **Working with the Military**, the Board took note of the variety of views expressed by representatives which underlines the importance of WFP working within the United Nations framework, and with full respect for state sovereignty, as well as the need to work in a neutral and impartial way;

b) In discussing **Disease and Food Insecurity**, the Board noted the significant human and economic damage caused by HIV/AIDS and tuberculosis and agreed that WFP, in collaboration with other relevant partners, should explore specific areas of effective intervention consistent with its mandate;

c) With regard to **Communications**, the Board underlined the importance to WFP and its partners of ratifying the Tampere Convention. The Board noted that, should there be consideration of enhancing WFP's role in providing communications support to operating partners, there would be need for further discussion within the Board.

23 May 2000

2000/EB.A/4 **Implementation of the Enabling Development Policy: Interim Progress Report**

The Board took note of the Interim Progress Report on the Implementation of the Enabling Development Policy (WFP/EB.A/2000/4-B). It recommended that future progress reports include analyses of how implementation was proceeding and mention constraints that had been encountered.

22 May 2000

2000/EB.A/5 **WFP Principles and Methods of Monitoring and Evaluation**

The Board endorsed the report on WFP Principles and Methods of Monitoring and Evaluation (WFP/EB.A/2000/4-C).

The Board requested the Secretariat to take fully into account, in future work, comments and observations made by representatives.

22 May 2000

2000/EB.A/6 **Report of the Working Group on Governance**

The Board considered the Report of the Working Group on Governance (WFP/EB.A/2000/4-D) and expressed great appreciation for the comprehensive study of the subject matter. It took note of the recommendations listed in paragraph 3 of the Report and, endorsing recommendations k to w, recommended that the Bureau constitute a successor Working Group for further consideration of recommendations a to j and related paragraphs.

As envisaged in paragraph 27 of the Report, the development of governance tools should proceed by means of an informal consultative process leading to Board consideration and ratification. For each tool the process should begin with the production of a short paper outlining the options for change, with the attendant advantages and disadvantages. The arguments for change would thus be considered case by case. The decision to embark on the process implied no commitment by the Board to the form and content of the individual governance tools.

The various suggestions made for the handling of Board business should be incorporated in the papers considered by the Board when it conducts its first review of its forward programme of work (recommendation r of the Report) in October 2000.

24 May 2000

FINANCIAL AND BUDGETARY MATTERS

2000/EB.A/7 **Rating System of the Criteria for the Selection and Appointment of the WFP External Auditor**

The Board approved the time frame and rating system of proposals for the selection and appointment of the WFP External Auditor contained in document WFP/EB.A/2000/5-A, as detailed in the tables below.

TIME FRAME AND SELECTION PROCESS		
Milestone event	**Time frame**	**Action by**
Invitation for proposals	June 2000	Bureau
Receipt of proposals	September 2000	Bureau
Completion of evaluation (short-listing) of proposals	January 2001	Bureau
Solicitation of comments from FAO Finance Committee and ACABQ	May 2001	Bureau
Oral presentation and final evaluation	June 2001	Bureau
Appointment by the Board	October 2001	Board

RATING SYSTEM OF PROPOSALS	
Criteria	**Rating weight (%)**
Technical	**90**
—Independence	15
—Qualifications of officials and staff	25
—Training and experience	20
—Audit approach and strategy	20
—Audit reports	10
Cost	**10**
Total	**100**

23 May 2000

2000/EB.A/8 **Pledging Target: 2001-2002**

The Board approved the Executive Director's recommendation for a Pledging Target of US$2,595,000,000 for 2001-2002 (document WFP/EB.A/2000/5-B) which covers WFP's development activities, protracted relief and recovery operations and emergency operations. The Board decided that the Executive Director present the target to the Secretary-General of the United Nations and the Director-General of FAO, with a request that the Pledging Conference be convened in November 2000.

23 May 2000

EVALUATION WORK PLAN: 2000–2001

2000/EB.A/9 **Evaluation Work Plan: 2000–2001**

The Board took note of and agreed with the general thrust of the Evaluation Work Plan: 2000–2001 (WFP/EB.A/2000/6).

23 May 2000

ADMINISTRATIVE AND MANAGERIAL MATTERS

2000/EB.A/10 **Report on Post-delivery Losses for the Period 1 October 1998-30 September 1999**

In considering the Report on Post-delivery Losses for the Period 1 October 1998 to 30 September 1999 (WFP/EB.A/2000/7-A and Corr.1), the Board noted WFP's continued efforts to reduce such losses. It encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence.

23 May 2000

2000/EB.A/11 **Composition of WFP International Professional Staff and Higher Categories-Personnel, Statistics Report as at 31 December 1999**

The Board took note of the Report on the Composition of WFP International Professional Staff and Higher Categories as at 31 December 1999 (WFP/EB.A/2000/7-B and Corr.1), and commended the Secretariat for providing such a detailed report. The Board praised the Secretariat for attempting to achieve a better gender and geographical balance, and urged WFP to pursue its efforts in this area.

24 May 2000

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Annual Reports***

a) Annual Report of the Executive Director: 1999

b) Annual Report of the Executive Board to ECOSOC and the FAO Council on its Activities: 1999

4. ***Policy issues***

a) Emerging Issues Relevant to WFP

b) Implementation of the Enabling Development Policy: Interim Progress Report

c) WFP Principles and Methods of Monitoring and Evaluation

d) Report of the Working Group on Governance

5. ***Financial and budgetary matters***

a) Rating System of the Criteria for the Selection and Appointment of the WFP External Auditor

b) Pledging Target (2001-2002)

6. ***Evaluation Work Plan 2000-2001***
7. ***Administrative and managerial matters***

a) Report on Post-delivery Losses for the Period 1 October 1998–30 September 1999

b) Composition of WFP International Professional Staff and Higher Categories—Personnel Statistics Report as at 31 December 1999

8. ***Other business***
9. ***Verification of adopted decisions and recommendations***

ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Annotated Provisional Agenda	WFP/EB.A/2000/1
Annual Reports		
3 a)	Annual Report of the Executive Director: 1999	WFP/EB.A/2000/3-A + Corr.1 (English only) and Corr.2, Corr 3
3 b)	Annual Report of the Executive Board to ECOSOC and the FAO Council: 1999	
Policy Issues		
4 a)	Emerging Issues Relevant to WFP	WFP/EB.A/2000/4-A
4 b)	Implementation of the Enabling Development Policy—Interim Progress Report	WFP/EB.A/2000/4-B
4 c)	WFP Principles and Methods of Monitoring and Evaluation	WFP/EB.A/2000/4-C
4 d)	Report of the Working Group on Governance	WFP/EB.A/2000/4-D
Financial and Budgetary Matters		
5 a)	Rating System of the Criteria for the Selection and Appointment of the WFP External Auditor	WFP/EB.A/2000/5-A
5 b)	Pledging Target: 2001-2002	WFP/EB.A/2000/5-B
Evaluation Work Plan: 2000-2001		
6	Evaluation Work Plan: 2000-2001	WFP/EB.A/2000/6

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Administrative and Managerial Matters		
7 a)	Report on Post-delivery Losses for the Period 1 October 1998–30 September 1999	WFP/EB.A/2000/7-A+Corr 1
7 b)	Composition of WFP International Professional Staff and Higher Categories—Personnel Statistics Report as at 31 December 1999	WFP/EB.A/2000/7-B + Corr.1
Verification of Adopted Decisions and Recommendations		
9	Decisions and Recommendations of the Annual Session of the Executive Board, 2000	WFP/EB.A/2000/9
	Summary of the Annual Session of 2000 of the Executive Board	WFP/EB.A/2000/10*
Information Notes		
	Information for Participants	WFP/EB.A/2000/INF/1
	Provisional Timetable	WFP/EB.A/2000/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.A/2000/INF/3/Rev.1
	Offices and Telephone Numbers	WFP/EB.A/2000/INF/4
	Provisional List of Participants	WFP/EB.A/2000/INF/5
	Report by the Executive Director on Senior Staff Movements (1 January–30 April 2000)	WFP/EB.A/2000/INF/6
	Report by the Executive Director on Recruitment in the Professional Grades (1 January–31 March 2000)	WFP/EB.A/2000/INF/7

* To be issued after endorsement by the Executive Board at its next session.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Australia:	Mr. D. Taylor; Mr. R. Davies
Bangladesh:	Mr. A.K.M. Khairul Alam; Mr. M. Mejbahuddin
Burundi:	Mr. G. Kabura
Canada:	Mr. E. Loevinsohn; Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the	Mr. D. Guie; Mr A. Ondon; Mr. G. R. Ambero; Mr.L. Ngampio
Cuba:	H.E. J. Nuiry Sánchez; Mr. J. Saavedra; Ms. A.M. Navarro Arrúe
Egypt:	H.E. N.I. Abdel-Latif; Mr. M.A. El Hamid Khalifa; Mr. R.H.I. Zaki
El Salvador:	Ms. M.E. Jiménez
Finland:	Ms. A. Vuorinen; Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
France:	H.E. L. Dominici; Mr. P. Pruvot; Mr. J-L. Rysto; Mr. R. Collard; Ms. M. Fontaine, Mr. P. Gallier; Mr. M. Thibier;
Germany:	H.E. D. Lincke; Mr. R. Huber; Mr. R. M. Mohs; Mr. J. Beissert; Mr. T. Kränzlein
Haiti:	Mr. J.W. Dorneval; Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
Indonesia:	Mr. I.N. Ardha; Mr. W. Abduljawad; Mr. A. T. Yudhaswari
Iran, Islamic Republic of:	H.E. M.R. Behzadian; H.E. M.S. Nouri-Naeeni; Mr. S. Faryabi; Mr. A. H. Arab; Mr. M. Hajikazemi
Japan:	Mr. H. Hirakoba; Mr. M. Ito; Mr. H. Yamada
Lesotho:	Ms. I.M. Ranooe
Madagascar:	H.E. G. Ruphin; Mr. Monja

Mexico:	Ms. M.A. Arriola Aguirre
Morocco:	H.E. M.A. Mekouar; H.E. A. Afailal; Ms. J. Alaoui
Netherlands:	H.E. J. Berteling; Mr. E. J. N.Brouwers; Ms. Y. S.A. Ruyters Mr. J. Bos
Norway:	Mr. D. Briseid; Mr. T. J. Grongstad; Ms. K. Hammelbo
Pakistan:	H.E. A. Ayub; Mr. A. Bashir Khan
Peru:	H.E. A.M. Deústua; Mr. M. Barreto;
Romania:	Mr. I. Pavel; Ms. G. Constantinescu
Russian Federation:	Mr. Y.N. Isakov; H.E. I.V. Shapovalov; Mr. A.B. Ryzhov
Saudi Arabia:	Mr. B. Al-Shalhoob
Sierra Leone:	
Spain:	H.E. F. Riquelme; Mr. I. Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	Mr. D. Khumalo
Sweden:	H.E. M. Fahlen; Mr. M. Odevall; Mr. M. Nordström; Ms. M. Arnesson-Ciotti; Ms. S. Axmacher; Ms. A. Garcia-Thärn
United Kingdom:	Mr. A. Beattie; Mr. T. Kelly
United States of America:	Mr. T. Lavelle; Ms. L. J. Tracy; Mr. N. Hastings; Ms. E. Bollmann; Mr. R. Capwell; Mr. H. Parmer; Ms. R. Davis; Mr. J. Edelhoff
Yemen:	

Observer States

Algeria:	H.E. Hocine Meghar; Mr. A. Hachemi
Angola:	H.E. Boaventura Da Silva Cardoso; Mr. K.K. Mateva
Argentina:	Ms. H. G. Gabardini
Austria:	Ms. N. Feistritzer
Belgium:	H.E. C. Monnoyer; Mr. C. Panneels; Ms. J. Gentile
Bulgaria:	H.E. K. Kostov

Burkina Faso:	H.E. B. Damiba; Mr. A.A. Yaméogo
Cameroon:	Mr. A. Aboubakary; Mr. T. Ndive Mokake
Cape Verde:	H.E. E. Goncalves N. Fernandes; Ms. M.F. T. Fernandes
Colombia:	Mr. J.I. Mejía Velásquez
Congo, Democratic Republic of the:	Mr. P. Dinka
Costa Rica:	H.E. V. Guardia De Hernandez; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. J. Novák
Democratic People's Republic of Korea:	H.E. K. H. Rim; Mr. H.H. Bong; Mr. R.H. Chol
Denmark:	Mr. J.M. Pedersen; Mr. L. Bredal
Dominica:	H.E. H. A. Benjamin
Dominican Republic:	Ms. G. D'Alessandro
Ecuador:	Mr. M. S. Salazar
Eritrea:	Mr. Y. Tensue
Ghana:	Mr. K. Nicol
Greece:	Ms. R.M. Saltas
Guatemala:	Ms. R. Claverie de Sciolli; Mr. A. González; Ms. M.J. Lozano
Holy See:	H.E. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco; Mr. L. Bernardi
Honduras:	Mr. M.H. Reyes Pineda
Iceland:	Mr. J.E. Jónasson
India:	Ms. N. Gangadharan
Iraq:	H.E. B. J. Allawi
Ireland:	Mr. A. Devlin
Italy:	Ms R. A. Coniglio Papalia
Kenya:	Mr. P.K. Chepkwony; Mr. J. Boinnet

Libyan Arab Jamahiriya:	Mr. E.M. Zawia
Malaysia:	Mr. R. B. Khalid
Mali:	H.E. M.I.B. Daga; Mr. T.M. Mahamane Touré
Malta:	H.E. F. Montanaro Mifsud
Mauritius:	Mr. D. Cangy
Mozambique:	Mr. A. B. Sigaúque
Niger:	Mr. A.M. Zakariaou
Poland:	H.E. M. Grela
Portugal:	Mr. P. Pinto da Silva
Republic of Korea:	Mr. K. Dae-Hyun
Senegal:	Mr. A. Diouf
Slovakia:	Mr. L. Micek; Ms. I. Jenezova
South Africa:	H.E. A. Mongalo; Mr. E.X. Makaya
Sri Lanka:	Mr. R. D. Kulatilleke
Switzerland:	Mr. T. Erni; Mr. R. Gerber
Syrian Arab Republic:	Mr. B. Akbik
Thailand:	Mr. C. Tiantong
Tunisia:	Mr. M. Lamti
Turkey:	Mr. A. Saylam
United Republic of Tanzania:	Ms. P. M. Hingi
Venezuela:	Ms. A. Delgado De Salazar; Mr. C. Pozzo Bracho
Zimbabwe:	Ms. S. Nyamudeza

Other observers

European Community:	H.E. V. Du Marteau; Mr. A. Byrne; Mr J.N. Chambellant

Other entities

Sovereign Order of Malta:	H.E. Prince Don Giuseppe Bonanno Di Linguaglossa

United Nations, specialized agencies and its organizations

FAO:	Mr. A. Markawday; Mr. M. Fitzpatrick; Mr. R. Lapuerta Montoya
ILO:	Mr. A. Simbeye
UNESCO:	Ms. A. Bouya-Aka Blet; Mr. M. Bertille
WHO:	Ms. M. M. Genequand
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Observers from non-governmental organizations

Adventist Development and Relief Agency International:	Mr. G. Colon
Caritas Internationalis:	Ms. P. Wohlrab
International Federation of Red Cross and Red Crescent Societies:	Mr. S. Missiri

برنامج الأغذية العالمي

Programme Alimentaire Mondial

World Food Programme

Programa Mundial de Alimentos

Executive Board
Third Regular Session

Rome, 23 - 26 October 2000

Executive Board Bureau

President:	**H.E. Mohammad Saeed Nouri-Naeeni** (Islamic Republic of Iran)
Vice-President:	**Ms Ulla-Maija Finskas-Aho** (Finland)
Member:	**Mr Rufin Gabriel Ambero** (Republic of the Congo)
Member:	**Ms Suze Percy** (Haiti)
Member:	**Ms Mariann Kóvacs** (Hungary)
Rapporteur:	**Mr Ahmed Ali Hummed Al-Hawri** (Yemen)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2000

E

Distribution: GENERAL
WFP/EB.3/2000/13
26 October 2000
ORIGINAL: ARABIC/ENGLISH

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DECISIONS AND RECOMMENDATIONS

Agenda

The Executive Board adopted the agenda (Annex I).

23 October 2000

Appointment of the Rapporteur and Election of a Member of the Bureau

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Ahmed Ali Hummed Al-Hawri (Yemen) Rapporteur of the Third Regular Session of 2000.

Following the closure of the Representation of Burundi in Rome, Mr Gaspard Kabura resigned as Representative of List A on the Bureau. In accordance with Rule IV, paragraph 4 of the Rules of Procedure, the Board elected Mr Rufin Gabriel Ambero (Republic of the Congo, List A) Member of the Bureau for the remainder of the term.

23 October 2000

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the Summary of the Work of the Session.

POLICY ISSUES

2000/EB.3/1 Follow-up to Executive Board Decision 2000/EB.A/6 on Governance

The Executive Board took note of the following information provided in document WFP/EB.3/2000/3-A as a follow-up to the Report of the Board's Working Group on Governance:

- possible amendments to the Basic Texts;
- implementation actions;
- Secretariat's comments on the indicative implementation schedule; and
- estimated financial implications of the recommendations.

The Board approved the following recommendations for the changes to the governance of WFP. These recommendations are those referred to a successor Working Group for further consideration by the Board's decision 2000/EB.A/6, as amended.

a) The Board should focus on strategy, policy, oversight and accountability, and on the related decision-making processes (including for the allocation of resources), operating through four interlinked frameworks (paragraphs 7 and 10).

b) The current Strategic and Financial Plan should be adapted into a Strategic Plan, notably by the incorporation of results-based objectives (paragraph 13).

c) The case for an occasional symposium on food aid should be considered by the Board when it reviews its forward programme of work each year (paragraph 14).

d) WFP's policy statements should be codified and reproduced in a compendium (paragraph 16).

e) The relevance of the codified policy framework should be kept under regular review in the Annual Performance Report (paragraph 17).

f) The Programme of Work and Budget should be adapted into a Biennial Management Plan, chiefly by specifying planned outcomes and indicators of achievement (paragraph 19).

g) The Board is invited to review programming principles for Country Programmes and for projects and operations outside Country Programmes, including its own processes of making decisions on programmes and projects (this does not imply endorsement of paragraph 20).

h) An Annual Performance Report should be developed (paragraph 22).

i) The Board should adopt the indicative strategy proposed by the Secretariat for transforming the governance tools available to the Board in line with the recommendations of this report. The target completion date should be 2005 (paragraph 27).

The following related recommendations were approved by the Board by decision 2000/EB.A/6. They are included here to facilitate future reference.

j) When it reviews its forward programme of work each October the Board should identify subjects that would benefit from being handled through an informal consultation before they are brought to the Board for decision (paragraph 30).

k) Each Board session should start with a short discussion of current and future strategic issues, initiated by the Executive Director (paragraph 32).

l) The format of the annotated agenda for Board meetings should be revised. Items for information should be discussed only if the chair judges this to be a proper use of the Board's time (paragraph 35).

m) Guidance notes on meetings should be developed for Board members and observers, chairpersons and the Secretariat (paragraphs 36, 38 and 40).

n) Reports on Board meetings should comprise a consolidated statement of decisions, distributed and adopted at the end of the meeting; and a summary record, issued within a fortnight and adopted under a silence procedure (paragraph 42).

o) Board documents should follow a prescribed format (paragraph 43).

p) Board sessions should be reduced from four to three each year and the total number of meeting days from 14 to 11. Informal consultations should normally be included within this allotment of time (paragraphs 45-50).

q) Strategic planning of Board business should be undertaken by the Board itself. Each October the Board should review its programme of work for the forthcoming biennium and look back on its operations over the previous 12 months (paragraph 49).

r) Resource consultations should continue (paragraph 51).

s) When it reviews its forward programme of work each October the Board should decide whether pre-session briefings should be arranged for the following year, and if so on which subjects (paragraph 52).

t) Issues relating to the dual parentage of WFP should be reviewed in due course (paragraph 54).

u) The main functions of the Bureau should be to maintain a flow of information to and from the electoral lists; to conduct an ex post review of each Board meeting to ensure that all issues for follow-up have been correctly identified; and to manage succession planning for the posts of President and Vice-President (paragraph 56).

v) Briefing sessions for new members of the Board should be developed into an induction programme (paragraph 58).

26 October 2000

2000/EB.3/2 A Resource Mobilization Strategy for the World Food Programme

The Board approved the recommendations contained in document WFP/EB.3/2000/3-B as amended below:

i) Recognizing the budgetary and political constraints under which some of the Programme's donors operate, WFP should use all of the means available to the Programme to assertively advocate the need for more flexible and increasingly multilateral contributions. Cash is the most flexible contribution.

ii) Measurable outcomes and demonstrated positive results of WFP projects are the best encouragement for all contributions, and in particular multilateral ones. WFP must demonstrate the results of its relief and development interventions through better targeting, monitoring and impact measurement within the context of results-based management (RBM).

iii) It is entirely reasonable for "truly multilateral" donors to have substantial interest in the operations which their contributions support, even though complete flexibility is provided to WFP to determine the use of the contributions. Therefore, it is recommended that donors (upon their request) may receive Standarized Project Reports for operations receiving their contributions without compromising the "truly multilateral" categorization of their support.

iv) It is important to recognize that legislative requirements may constrain the use of resources in certain countries or regions. While donors should not be encouraged to select the operations to which their multilateral contribution is allocated, WFP proposes to consider a certain amount of "negative earmarking" as being within the parameters of a multilateral contribution.

v) In order to promote multilateralism and to ensure donor visibility, country operations are urged to work cooperatively with the Resources and External Relations Division and individual donors to determine a programme of recognition which is suitable for the donor and the circumstances.

vi) Donors are asked to seek a better balance between directed and multilateral contributions. In this regard, a call is made for the political will to reverse the current trend in order to meet United Nations requirements.

vii) A broadened base of donor support should be promoted.

viii) The scope and priorities of the new Food Aid Convention (approved in June 1999) fit neatly with WFP's mandate. As such, the signatories of the Convention could refer to their FAC commitments as a basis on which to provide a longer-term indication of their likely contributions to WFP.

ix) WFP should promote its capability to assist donors with the reporting requirements under the Convention as an additional motivation for making FAC contributions through WFP.

x) The provisions which permit transport, other operational costs and IRA contributions to be attributed to FAC pledges should be utilized as additional selling points to donors for the efficacy of channelling these commitments through WFP.

xi) WFP should actively pursue the opportunities provided by the broadened food basket and the option of receiving credit for cash contributions used to enable triangular transactions as a means to enter into creative and

beneficial arrangements with donors.

xii) WFP should utilize the credit offered for micronutrient contributions as a means to build nutritional fortification into its programmes while bringing additional resources to the Programme.

xiii) WFP should use the Consultation on Resources as a forum to discuss future needs and plan anticipated resources.

xiv) Pledging conferences have outlived their usefulness and should not be convened. The relevant General Rule will need to be amended to reflect this.

xv) Work towards achieving a framework agreement with each donor with regard to anticipated annual resources.

xvi) WFP will take steps to inform donors of the ramifications of excessive donor conditions and strongly advocate for the elimination or reduction of conditions, where possible.

xvii) WFP urges donors to discontinue the double-earmarking of contributions by entrusting the Programme to allocate resources according to the structure mandated by the Executive Board, and refraining from imposing further conditions on contributions to development.

xviii) WFP should increase and intensify its efforts to involve donor and recipient governments in project design, assessment and evaluation in a concerted effort to improve WFP's interventions according to the conclusions of the FAAD Review.

xix) Recipient governments should demonstrate their engagement in full partnership with WFP programmes by honouring their GCCC commitments and meeting their share of project costs.

xx) In those countries preparing to graduate from development food aid, WFP should introduce arrangements for even greater cost-sharing, where appropriate, to help ensure a smooth transition to self-sufficiency.

xxi) Greater visibility and profile should be provided to recipient countries in recognition of their important role in the successful implementation of WFP activities.

xxii) The format of the Consultation on Resources should be used to better inform and engage donors in support of the needs of WFP development activities. Where appropriate, visits by the Executive Board to development projects should be encouraged.

xxiii) In an effort to capture resources for new emergencies as soon as possible, WFP should implement the two-step emergency operation (EMOP) document, providing

preliminary data within days of a crisis through WFP's web site.

xxiv) Efforts should be made to draw attention to underfunded emergencies in advocacy efforts, on the Internet, and by visits to the field by Board members. WFP should provide up-to-date information on funding requirements for these operations.

xxv) WFP should actively pursue implementation of the provisions made through decision 1999/EB.1/3 to transfer to the IRA unspent balances of contributions (with donor consent) from terminated operations or those operations no longer requiring resources.

xxvi) Donors are encouraged to recognize replenishment of the IRA as a priority and to agree to the use of their contributions to EMOPs and PRROs for this purpose.

xxvii) Pursuant to the need for donor visibility, special attention should be paid by the respective country offices to recognizing those donor contributions used to replenish the IRA.

xxviii) Joint assessment missions with donor participation should be conducted on CAP-specific activities. In addition, donor representatives should be invited to participate in the CAP Mid-Term Review.

xxix) WFP and FAO, in coordination with the Office for the Coordination of Humanitarian Affairs (OCHA), should supplement the annual launch of the CAP in Geneva by hosting a subsequent Rome-based briefing highlighting WFP and FAO requirements. A similar briefing could be held for Rome-based Permanent Representatives on the outcome of the July Mid-Term Review of CAP operations.

xxx) In view of the difficulties encountered in securing adequate resources for PRROs, the Secretariat will undertake a comprehensive review of this category and make recommendations in early 2001.

xxxi) Donors and Member States reaffirm that the policy of full cost recovery must continue for all donors. It is noted that the Executive Director's waiver authority may be used in exceptional cases on contributions judged to be in the best interests of the Programme. An annual report on the use of the waiver should be provided to the Executive Board.

xxxii) In order to achieve the full potential benefits available to the Programme from the private sector, in terms of both resources and public awareness, the appointment of an experienced professional fund-raiser is recommended. The first task of this staff member will be to draft guidelines, for the Executive Board's review, aimed at providing direction for the

Programme's future endeavours in this area. WFP will follow the guidelines of the Secretary General of the United Nations on private sector cooperation. The cost-effectiveness of the fund-raiser position will be reviewed in three years' time.

26 October 2000

2000/EB.3/3 **Chairperson's Summary of the Second Consultation on Humanitarian Issues—Situations of Displacement: Issues and Experiences**

The Board appreciated the Chairperson's Summary of the Second Consultation on Humanitarian Issues—Situations of Displacement: Issues and Experiences (WFP/EB.3/2000/3-C).

The Board agreed that:

- The Secretariat, following consultation with the Bureau, would further the discussion through the submission of a paper to the Executive Board at its Annual Session in May 2001 for information; and
- A final report would be prepared after Economic and Social Council of the United Nations (ECOSOC) or the General Assembly of the United Nations had concluded its discussion on issues related to situations of internal displacement.

23 October 2000

2000/EB.3/4 **Participatory Approaches**

The Board welcomed the information contained in document WFP/EB.3/2000/3-D.

The Secretariat took note of the points raised by representatives. These points would be taken into account in further efforts to strengthen participatory approaches, in particular in the design, implementation, monitoring and evaluation of WFP activities.

23 October 2000

FINANCIAL AND BUDGETARY MATTERS

2000/EB.3/5 **Report on Budgetary Performance (1998–99)**

The Board took note of the Report on Budgetary Performance, 1998–1999 (WFP/EB.3/2000/4-A/1) and the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the FAO Finance Committee (WFP/EB.3/2000/4 (A,B,D)/2 and WFP/EB.3/2000/4(A,B,D)/3). It stressed the need for attention to be paid to demonstrating the results of future operational initiatives.

23 October 2000

2000/EB.3/6 Audited Biennial Accounts (1998–99)

After considering the Audited Financial Statements (1998-99) and the related reports (WFP/EB.3/2000/4-B/1), together with the reports of the ACABQ and FAO Finance Committee (WFP/EB.3/2000/4-B/2 and WFP/EB.3/2000/4-B/3), the Board:

a) Appreciated the work of the External Auditor;

b) Approved the 1998-99 biennial financial statements of WFP, together with the report of the External Auditor, pursuant to General Regulation XIV.6(b);

c) Approved the utilization of the unused Prior 1996 fund balances totalling US$86.8 million to fund operations and to replenish the IRA as follows:

Programme category	Millions US$
Development	20.0
Emergency	29.0
Protracted Relief	28.0
IRA	9.8
Total	**86.8**

d) Approved the replenishment of the Operational Reserve through a transfer of US$13.5 million from the unearmarked portion of the General Fund;

e) Approved the transfer to a reserve for Staff Benefits of any surplus arising from the difference between the actual valuation of the staff benefit schemes and the book value of the investments, to be used to offset actual deficits in the event that these arise as a result of future actuarial valuations; and

f) Approved the transfer to the IRA of the net insurance recoveries dating back to 1989-1994 amounting to US$510,011.89.

The Board requested the Secretariat to continue with its efforts to improve the financial management of the Programme, particularly in respect of country offices, treasury operations, contribution management and the continuous monitoring of costs such as LTSH and transport.

The Board looked forward to the submission of the amendments to the Financial Regulations on the replenishment of the Operational Reserve and the outcome of the evaluation of the decentralization process, as recommended by the External Auditor.

23 October 2000

2000/EB.3/7 **Report of the Office of the Inspector-General (January 1998–December 1999)**

The Board took note of the report (WFP/EB.3/2000/4-C) and stressed the importance of the work of an independent Office of the Inspector-General. The comments of the Board, together with the report, would be forwarded to the United Nations Office of Internal Oversight Services.

23 October 2000

2000/EB.3/8 **Strengthening the Management Capacity of the World Food Programme**

Having considered the Executive Director's proposal for strengthening the management capacity of WFP as contained in document WFP/EB.3/2000/4-D/1, and the comments of the ACABQ and the FAO Finance Committee (WFP/EB.3/2000/4(A,B,D)/2 and WFP/EB.3/2000/4(A,B,D)/3).

The Board:

- Took note of the Executive Director's proposal to establish of four posts at the D-2 level (Deputy Director for Operations, two Regional Directors, and Chief Information Officer) and four posts at the D-1 level (Deputy Regional Directors) in support of the Programme's further decentralization efforts.
- Endorsed the principle that all WFP staff should have grade levels commensurate with their authorities and responsibilities.
- Deferred the decision on the proposed ASG-level post until the First Regular Session of 2001, at which time additional information regarding the duties and responsibilities of this post would be presented.
- Requested the Secretariat to present to the First Regular Session of 2001 an information paper addressing all the questions raised by the ACABQ in its report on Strengthening the Management Capacity of the World Food Programme.

24 October 2000

EVALUATION REPORTS

2000/EB.3/9 **Evaluation Reports**

a) **Evaluation of Emergency Operations—Democratic People's Republic of Korea 5959.00 and 5959.01**

The Board took note of the recommendations and lessons contained in the summary report WFP/EB.3/2000/5/3 and the management action taken so far, as indicated in the associated Information Paper (WFP/EB.3/2000/INF/13).

It also noted the Secretariat's plans to take full account in its future work of the evaluation recommendations and the views expressed by the Board.

b) **Evaluation of Country Programme Egypt (1998–2001)**

The Board took note of the recommendations and lessons contained in this evaluation report (WFP/EB.3/2000/5/4) and the management action taken so far as indicated in the associated Information Note (WFP/EB.3/2000/INF/14).

It also noted the Secretariat's plan to take full account in its future work of the evaluation recommendations and the views expressed by the Board.

c) **Summary Evaluation of Emergency Operation—Indonesia 6006.00**

The Board took note of the recommendations and lessons contained in document WFP/EB.3/2000/5/2 and noted also the management action taken so far, as indicated in the associated Information Note (WFP/EB.3/2000/INF/12).

It also noted the Secretariat's plan to take full account in its future work of the evaluation recommendations and the views expressed by the Board.

d) **Evaluation of Country Programme—Malawi (1998–2001)**

The Board noted the recommendations and lessons contained in document WFP/EB.3/2000/5/1 and noted also the management action taken so far, as indicated in the associated Information Note (WFP/EB.3/2000/INF/11).

It also noted the Secretariat's plan to take full account in its future work of the evaluation recommendations and the views expressed by the Board.

24 October 2000

OPERATIONAL MATTERS

2000/EB.3/10 Country Strategy Outline—Egypt

The Board endorsed the Country Strategy Outline for Egypt (WFP/EB.3/2000/6/5) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

24 October 2000

2000/EB.3/11 **Country Strategy Outline—Malawi**

The Board endorsed the Country Strategy Outline for Malawi (WFP/EB.3/2000/6/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

24 October 2000

2000/EB.3/12 Country Strategy Outline—China

The Board endorsed the Country Strategy Outline for China (WFP/EB.3/2000/6/4) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

24 October 2000

2000/EB.3/13 Country Strategy Outline—Nepal

The Board endorsed the Country Strategy Outline for Nepal (WFP/EB.3/2000/6/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

25 October 2000

2000/EB.3/14 Country Strategy Outline—Sudan

The Board endorsed the Country Strategy Outline for Sudan (WFP/EB.3/2000/6/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

25 October 2000

2000/EB.3/15 Country Programme—Bangladesh (2001–2005)

The Board approved the Country Programme for Bangladesh (2001–2005) (WFP/EB.3/2000/7).

25 October 2000

2000/EB.3/16 Development Project for Executive Board Approval—Sudan 6190.00

The Board approved project Sudan 6190.00—Assistance to Primary School Girls and Boys and Secondary School Girls (WFP/EB.3/2000/8-A).

25 October 2000

2000/EB.3/17 **Protracted Relief and Recovery Operation for Executive Board Approval—Cambodia 6038.01**

The Board approved PRRO Cambodia 6038.01—Food Aid For Recovery and Rehabilitation (WFP/EB.3/2000/8-B/4).

25 October 2000

2000/EB.3/18 **Protracted Relief and Recovery Operation for Executive Board Approval—Democratic Republic of the Congo 6274.00**

The Board approved PRRO Democratic Republic of the Congo 6274.00—Protracted Relief and Recovery Operation for Population Groups Affected by Armed Conflicts (WFP/EB.3/2000/8-B/3).

25 October 2000

2000/EB.3/19 **Protracted Relief and Recovery Operation for Executive Board Approval—Republic of the Congo 6265.00**

The Board approved PRRO Republic of the Congo 6265.00—Assistance to Populations Affected by Conflicts (WFP/EB.3/2000/8-B/2).

25 October 2000

2000/EB.3/20 **Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 6271.00**

The Board approved PRRO West Africa Coastal 6271.00—Targeted Food Assistance for Relief and Recovery of Refugees, Internally Displaced Persons and Returning Refugees in Liberia, Guinea and Sierra Leone (WFP/EB.3/2000/8-B/1).

25 October 2000

2000/EB.3/21 **Budget Increase to a Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 6151.00**

The Board approved the budget increase of US$3,614,495 to PRRO Nepal 6151.00—Assistance to Bhutanese Refugees in Nepal (WFP/EB.3/2000/8-C).

25 October 2000

2000/EB.3/22 **Development Projects Approved by the Executive Director, 1 January–30 June 2000**

The Board took note of the summaries of the following projects approved by the Executive Director between 1 January and 30 June 2000 within her delegated authority:

- Gambia 2729.03—Community-based Rural Development (WFP/EB.3/2000/9-A/3)
- Sri Lanka 6107.00—Assistance to Settlers in the Uda Walawe Project (WFP/EB.3/2000/9-A/4)
- United Republic of Tanzania 5975.01—Support to Food Security in Drought-prone Areas through Self-help Schemes (WFP/EB.3/2000/9-A/1)

25 October 2000

2000/EB.3/23 **Budget Increases to Development Projects Approved by the Executive Director, 1 January–30 June 2000**

The Board took note of a report outlining budget increases to development projects approved by the Executive Director between 1 January and 30 June 2000 within her delegated authority (WFP/EB.3/2000/9-B).

25 October 2000

2000/EB.3/24 **Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 2000**

The Board took note of the summaries of the following PRROs, approved by the Executive Director between 1 January and 30 June 2000 within her delegated authority:

- Bangladesh 6155.01—Assistance to Refugees from Myanmar (WFP/EB.3/2000/9-C/1)
- Dominican Republic 6202.00—Assistance to Households Affected by Hurricane George in the *Bateyes* of the Dominican Republic (WFP/EB.3/2000/9-C/5)
- India 6211.00—Rehabilitation of Cyclone-affected Districts in Orissa (WFP/EB.3/2000/9-C/2)
- Palestinian Territory (Gaza Strip and West Bank) 6214.00—Support to Special Hardship Cases (WFP/EB.3/2000/9-C/3)
- Yemen 6090.01—Food Assistance for Refugees in Yemen (WFP/EB.3/2000/9-C/4)
- Zambia 6134.01—Food Assistance for Refugees from Angola and the Democratic Republic of Congo (WFP/EB.3/2000/9-C/6)

Mali 5804.01— Food Assistance to Populations in Northern Mali (WFP/EB.3/2000/9-C/7)

25 October 2000

2000/EB.3/25 **Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 2000**

The Board took note of a report outlining budget increases to PRROs approved by the Executive Director between 1 January and 30 June 2000 within her delegated authority (WFP/EB.3/2000/9-D).

25 October 2000

2000/EB.3/26 **Update on the Implementation of PRRO Somalia 6073.00**

The Board took note of the information contained in the Update on the Implementation of PRRO Somalia 6073.00—Food Aid for Relief and Recovery in Somalia (WFP/EB.3/2000/9-E).

25 October 2000

ORGANIZATIONAL AND PROCEDURAL MATTERS

2000/EB.3/27 **Provisional Biennial Programme of Work of the Executive Board (2001-2002)**

The Board approved the provisional biennial programme of work of the Executive Board for 2001–2002 (WFP/EB.3/2000/10 and Corr.1), as proposed by the Bureau and the Secretariat and amended by the Board during its discussions.

25 October 2000

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

2000/EB.3/28 **Summary of the Work of the Second Regular Session of the Executive Board, 2000**

The Board endorsed the Summary of its Second Regular Session of 2000. The final Summary of the Work of the Second Regular Session of the Executive Board, 2000, will be contained in document WFP/EB.2/2000/12.

25 October 2000

2000/EB.3/29 **Summary of the Work of the Annual Session of the Executive Board, 2000**

The Board endorsed the Summary of its Annual Session of 2000. The final Summary of the Work of the Annual Session of the Executive Board, 2000, will be contained in document WFP/EB.A/2000/10.

25 October 2000

OTHER BUSINESS

2000/EB.3/30 **School Feeding Initiative**

The Board welcomed the information contained in document WFP/EB.3/2000/INF/15. It especially thanked United States Ambassador Mr George McGovern for his leadership and vision for the initiative aimed at ensuring that every child who needs it has at least one meal at school each day.

The Secretariat took note of the keen interest shown and points raised by representatives. It was confirmed that any WFP activities funded under this Initiative would comply with full-cost recovery requirements and that normal Executive Board approval procedures would apply. Other points expressed regarding compliance with the Enabling Development policy, national government commitment, sustainability and the need for comprehensive reporting and information to future Executive Board sessions would be taken into account as WFP works with the primary donor and others to develop and implement increased school feeding activities.

24 October 2000

2000/EB.3/31 **Report of Executive Board Members' Visit to Egypt**

The Board took note of the Report of the Executive Board Members' Visit to Egypt (WFP/EB.3/2000/INF/8).

26 October 2000

2000/EB.3/32 **Status Report on the Financial Management Improvement Programme (FMIP)**

The Board took note of the Status Report on the Financial Management Improvement Programme (FMIP) (WFP/EB.3/2000/INF/10).

26 October 2000

2000/EB.3/33 Update on the Report on WFP Chartered Flight KSV 3275 to Kosovo

The Board took of the Update on the Report on WFP Chartered Flight KSV 3275 to Kosovo (WFP/EB.3/2000/INF/9).

26 October 2000

2000/EB.3/34 Update on Current Emergencies

The Secretariat informed of the status of implementation of the emergency operations in Africa and Asia.

26 October 2000

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur and election of a member of the Bureau***
3. ***Policy issues***
   a) Follow-up to Executive Board's Decision 2000/EB.A/6 on Governance
   b) Resource Mobilization Strategy
   c) Situations of Internal Displacement
   d) Participatory Approaches
4. ***Financial and budgetary matters***

a) Report on Budgetary Performance, 1998–99

b) Audited Biennial Accounts (1998–99)

   i) *WFP 1998–99 Audited Financial Statements*
   ii) *Progress Report on the Implementation of Recommendations in the 1996–97 Audit Report of the External Auditor.*
   iii) *Progress Report on the Implementation of Recommendations in the 1998–99 Audit Report of the External Auditor.*

c) Report of the Office of the Inspector-General

d) Strengthening the Management Capacity of the World Food Programme

5. ***Evaluation reports***
   ◊ Democratic People's Republic of Korea (DPRK) Emergency Operations 5959.00 and 5959.01
   ◊ Country Programme, Egypt (1998–2001)
   ◊ Emergency Operation Indonesia 6006.00
   ◊ Country Programme, Malawi (1998–2001)

Operational matters

6. ***Country Strategy Outlines***
   ◊ China
   ◊ Egypt
   ◊ Malawi
   ◊ Nepal
   ◊ Sudan
7. ***Country Programmes***
   ◊ Bangladesh (2001–2005)

8. ***Projects for Executive Board approval***

a) Development projects

◊ Sudan 6190.00

b) Protracted relief and recovery operations

◊ Cambodia 6038.01

◊ Democratic Republic of the Congo 6274.00

◊ Republic of the Congo 6265.00

◊ West Africa Coastal 6271.00

c) Budget increases to protracted relief and recovery operations

◊ Nepal 6151.00

9. ***Reports of the Executive Director on operational matters***

a) Development projects approved by the Executive Director, 1 January–30 June 2000.

◊ Gambia 2729.03

◊ Sri Lanka 6107.00

◊ Tanzania 5975.01

b) Budget increases to development projects approved by the Executive Director, 1 January–30 June 2000

c) Protracted relief and recovery operations approved by the Executive Director, 1 January–30 June 2000

◊ Bangladesh 6155.01

◊ Dominican Republic 6202.00

◊ India 6211.00

◊ Mali 5804.01

◊ Palestinian Territory 6214.00

◊ Yemen 6090.01

◊ Zambia 6134.01

d) Budget increases to protracted relief and recovery operations approved by the Executive Director, 1 January–30 June 2000

e) Other reports on operational matters

◊ Update on the implementation of PRRO Somalia 6073.00

10. ***Organizational and procedural matters***

11. ***Summaries of the work of the Second Regular and Annual Sessions***

12. ***Other business***

13. ***Verification of adopted decisions and recommendations***

ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Annotated Provisional Agenda	EB.3/2000/1/Rev.1
Policy Issues		
3 a)	Follow-up to the Executive Board's Decision 2000/EB.A/6 on Governance	EB.3/2000/3-A
3 b)	A Resource Mobilization Strategy for the World Food Programme	EB.3/2000/3-B
3 c)	Chairperson's Summary of the Second Consultation on Humanitarian Issues—Situations of Displacement: Issues and Experiences	EB.3/2000/3-C
3 d)	Participatory Approaches	EB.3/2000/3-D
Financial and Budgetary Matters		
4 a)	Report on Budgetary Performance, 1998-99 Report of the ACABQ Report of the FAO Finance Committee	EB.3/2000/4-A/1 EB.3/2000/4(A,B,D)/2 EB.3/2000/4(A,B,D)/3
4 b)	WFP's Audited Biennial Accounts (1998-99) Report of the ACABQ Report of the FAO Finance Committee	EB.3/2000/4-B/1 EB.3/2000/4(A,B,D)/2 EB.3/2000/4(A,B,D)/3
4 c)	Report of the Office of the Inspector-General	EB.3/2000/4-C
4 d)	Strengthening the Management Capacity of the World Food Programme Report of the ACABQ Report of the FAO Finance Committee	EB.3/2000/4-D/1 + Corr.1 (Spanish only) EB.3/2000/4(A,B,D)/2 EB.3/2000/4(A,B,D)/3
Evaluation Reports		
5	Country Programme—Malawi (1998-2001)	EB.3/2000/5/1
	Emergency Operation—Indonesia 6006.00	EB.3/2000/5/2
	Emergency Operations—Democratic People's Republic of Korea 5959.00 and 5959.01	EB.3/2000/5/3
	Country Programme—Egypt (1998-2001)	EB.3/2000/5/4

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Country Strategy Outlines		
6	Nepal	EB.3/2000/6/1
	Malawi	EB.3/2000/6/2
	Sudan	EB.3/2000/6/3
	China	EB.3/2000/6/4
	Egypt	EB.3/2000/6/5
Country Programmes		
7	Bangladesh—(2001-2005)	EB.3/2000/7
Projects for Executive Board Approval		
8 a)	Development Projects	
	– Sudan 6190.00	EB.3/2000/8-A
8 b)	Protracted Relief and Recovery Operations	
	– West Africa and Coastal Region 6271.00	EB.3/2000/8-B/1
	– Republic of the Congo 6265.00	EB.3/2000/8-B/2
	– Democratic Republic of the Congo 6274.00	EB.3/2000/8-B/3 + * (English only)
	– Cambodia 6038.01	EB.3/2000/8-B/4
8 c)	Budget Increases to Protracted Relief and Recovery Operations	
	– Nepal 6151.00	EB.3/2000/8-C
Reports of the Executive Director on Operational Matters		
9 a)	Development Projects Approved by the Executive Director (1 January–30 June 2000)	
	– United Republic of Tanzania 5975.01	EB.3/2000/9-A/1
	– Gambia 2729.03	EB.3/2000/9-A/3
	– Sri Lanka 6107.00	EB.3/2000/9-A/4
9 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2000)	EB.3/2000/9-B
9 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2000)	
	– Bangladesh 6155.01	EB.3/2000/9-C/1
	– India 6211.00	EB.3/2000/9-C/2

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	– Palestinian Territory (Gaza Strip and West Bank) 6214.00	EB.3/2000/9-C/3
	– Yemen 6090.01	EB.3/2000/9-C/4
	– Dominican Republic 6202.00	EB.3/2000/9-C/5
	– Zambia 6134.01	EB.3/2000/9-C/6
	– Mali 5804.01	EB.3/2000/9-C/7
9 d)	Budget increases to PRROs Approved by the ED (1 January–30 June 2000)	EB.3/2000/9-D
9 e)	Update on the implementation of PRRO Somalia 6073.00	EB.3/2000/9-E
Organizational and Procedural Matters		
10	Provisional Biennial Programme of Work of the Executive Board (2001–2002)	EB.3/2000/10 + Corr.1
Summary of the Work of the Second Regular and Annual Sessions of 2000 of the Executive Board		
11	Summary of the Work of the Second Regular Session Executive Board, 2000	EB.2/2000/12
	Summary of the Work of the Annual Session of the Executive Board, 2000	EB.A/2000/10
Verification of Decisions and Recommendations		
13	Decisions and Recommendations of the Third Regular Session of the Executive Board, 2000	EB.3/2000/13
Information Notes		
	Information for Participants	EB.3/2000/INF/1
	Provisional Timetable	EB.3/2000/INF/2
	Provisional List of Documents	EB.3/2000/INF/3/Rev.1
	Offices and Telephone Numbers	EB.3/2000/INF/4
	Provisional List of Participants	EB.3/2000/INF/5/Rev.2
	Report by the Executive Director on Senior Staff Movements (1 May–30 September 2000)	EB.3/2000/INF/6
	Report by the Executive Director on Recruitment in the Professional Grades (as of 30 September 2000)	EB.3/2000/INF/7
	Report of the Executive Board Members' visit to Egypt	EB.3/2000/INF/8

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Update on the Report on WFP Chartered Flight KSV 3275 to Kosovo	EB.3/2000/INF/9
	Status Report on FMIP	EB.3/2000/INF/10
	Summary of Evaluation Recommendations and Management Response—Country Programme—Malawi (1998-2001)	EB.3/2000/INF/11
	Summary of Evaluation Recommendations and Management Response—Emergency Operation—Indonesia 6006.00	EB.3/2000/INF/12
	Summary of Evaluation Recommendations and Management Response—Emergency Operations—DPR Korea 5959.00 and 5959.01	EB.3/2000/INF/13
	Summary of Evaluation Recommendations and Management Response—Country Programme—Egypt (1998-2001)	EB.3/2000/INF/14
	School Feeding Initiative	EB.3/2000/INF/15 + * (Spanish only)
	United Nations Millennium Declaration	EB.3/2000/INF/16
	List of Planned and Prepared CSOs and CPs	EB.3/2000/INF/17

*Reissued for technical reasons.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Australia:	Mr. D. Taylor; Mr. R. Davies
Bangladesh:	H.E. A. Quadri; Mr. A.K.M. Khairul Alam; H.E. M. Ziauddin; Mr. M. Mejbahuddin
Burundi:	H.E. V. Bakevyumusaya
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	Mr. T. Zhengping; H.E. L. Qu; Mr. L. Yutong
Congo, Republic of the:	Mr. L. A. Opimbat; H.E. M. Kamara Dekamo; Mr. D. Nguie; Mr. G. R. Ambero, Mr. E. S. Mouaitaya; M.. L. Ngampio
Cuba:	H.E. J. Nuiry Sánchez; Ms. A. M. Navarro Arrúe
Egypt:	H.E. N. I. Abdel-Latif; Mr. M. A. El Hamid Khalifa; Ms. N. Hegazy
El Salvador:	Ms. M. E. Jiménez; Mr. E. Vides
Finland:	Ms. K. Aarnio; Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
France:	H.E. C. Chereau; Ms. M.-P. Fontaine; Mr. A. Joly
Germany:	H.E. D. Lincke; Mr. R. M. Mohs; Mr. R. Huber; Mr. J. Beissert
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Ms. M. Kovács
Indonesia:	Mr. W. Abduljawad; Mr. I. N. Ardha; Mr. T. Situmorang
Iran, Islamic Republic of:	H.E. M. S. Nouri-Naeeni; Mr. S. Faryabi; Mr. M. Hajikazemi
Japan:	Mr. H. Yamada
Lesotho:	H.E. R. Refiloehape Nts'inyi
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mexico:	Ms. M. A. Arriola Aguirre
Morocco:	H.E. A. Afailal; Ms. J. Alaoui

Netherlands:	Mr. J. T. Steeghs; Ms. Y. S.A. Ruyters; Mr. J. Bos
Norway:	Mr. D. Briseid; Ms. C. Halsaa; Ms. Z. Bodtker
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. M. Barreto
Romania:	Mr. I. Pavel
Russian Federation:	Mr. Y. V. Fedotov; H.E. I. Shapovalov; Mr. A. B. Ryzhov; Mr. D. G. Avalishvili
Saudi Arabia:	Mr. B. Al-Shalhoob
Sierra Leone:	
Spain:	Mr. I. Trueba Jainaga; Mr. A. Lago; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Swaziland:	H.E. C. Mamba; Mr. D. Khumalo
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn; Mr. M. Nordström; Mr. F. Frisell
United Kingdom:	Mr. A. Beattie; Mr. F. Scutt
United States of America:	H.E. G. McGovern; Mr. W. T. Oliver; Ms. M. Chambliss; Ms. C. Heileman; Mr. T. Lavelle; Ms. R. Berstein; Mr. N. Hastings; Mr. J. Brause; Mr. R. Capwell; Mr. D. P. Lambert; Ms. J. Van Der Vaart; Mr. C. Richard
Yemen:	Mr. A. A. H. Al-Hawri

Observer States

Afghanistan:	Mr. A. R. Ayazi
Algeria:	Mr. A. Hachemi
Angola:	H.E. B. Da Silva Cardoso; Mr. K. K. Mateva
Argentina:	Ms. H. G. Gabardini
Austria:	Ms. N. Feistritzer
Belgium:	H.E. C. Monnoyer; Mr. C. Panneels
Bolivia:	Ms. C. M. Vargas Quiroz
Bosnia and Herzegovina:	Mr. B. Kesic
Bulgaria:	H.E. K. Kostov

Burkina Faso:	H.E. B. Damiba; Mr. A. A. Yaméogo
Cape Verde:	H.E. E. Goncalves N. Fernandes; Mr. A. Delgado
Chile:	H.E. A. Sartori Arellano
Colombia:	Mr. J. I. Mejía Velásquez
Costa Rica:	H.E. V. Guardia De Hernandez; Ms. Y. Gago
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. P. Skoda
Democratic People's Republic of Korea:	Mr. H. H. Bong; Mr. R. H. Chol
Denmark:	Mr. J. M. Pedersen; Mr. H. Christiansen
Ecuador:	Mr. M. S. Salazar
Eritrea:	Mr. Y. Tensue
Guatemala:	H.E. A. Valladares Molina; Ms. R. Claverie de Sciolli
Guinea:	H.E. S. D. Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco; Mr. L. Bernardi
Honduras:	Ms. M. A. Reina de Titta
Iceland:	Mr. J. E. Jónasson
India:	Ms. N. Gangadharan
Iraq:	H.E. B. J. Allawi
Ireland:	Mr. A. Devlin
Italy:	Ms. R. A. Coniglio Papalia; Ms. M. R. Stevan; Mr. F. Foschi
Kenya:	Mr. J. Boinnet; Mr. S. C. Yegon
Libyan Arab Jamahiriya:	Mr. E. M. Zawia
Malaysia:	H.E. D. S. bin Abdullah; Mr. R. bin Khalid
Mali:	H.E. M.I.B. Daga; Mr. M. Mahamane Touré
Mauritius:	Mr. D. Cangy
Mozambique:	Mr. A. B. Sigaúque
Nicaragua:	H.E. A. Mejía Ferretti

Niger:	Mr. A.M. Zakariaou
Panama:	Mr. H. Maltez
Poland:	H.E. M. Grela
Portugal:	Mr. P. Pinto da Silva
Qatar:	Mr. M. Al Thani; Mr A. Hatoor
Republic of Korea:	Mr. K. Dae-Hyun
Slovakia:	Mr. L. Micek
South Africa:	H.E. A. Mongalo; Mr. E.X. Makaya
Switzerland:	Mr. T. Erni
Syrian Arab Republic:	Mr. B. Akbik
Turkey:	Mr. A. Saylam
Uruguay:	Ms. L. Galarza
Venezuela:	Mr. C. Pozzo Bracho
Zimbabwe:	Ms. R. G. Manyarara

Other observers

European Community:	H.E. V. Du Marteau; Ms. C. Hebberecht; Mr. J.N. Chambellant; Mr. A. Byrne

Other entities

Sovereign Order of Malta:	H.E. Prince Don Giuseppe Bonanno Di Linguaglossa

United Nations, specialized agencies and its organizations

FAO:	Mr. M. Fitzpatrick; Mr. G. Landart; Mr. A. Shukri; Mr. A. Tavares; Mr. G. Pucci
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
WHO:	Ms. M. M. Genequand
IFAD:	Mr. F. H. Rihane
UNDP:	Mr. E. Bonev

UNHCR:	Ms. A. Liria-Franch; Ms. L. Lo Castro; Mr. P. de Clercq; Mr. B. T. Oumar

Observers from non-governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab
International Federation of Red Cross and Red Crescent Societies:	Mr. S. Missiri